

Phantom Lakes Management District
Special Meeting
May 17, 2021, 6:00 P.M. Meeting Minutes
Virtual Meeting with audio call in

APPROVED 5-27-2021

1. Call to Order:

Meeting called to order at 6:00 PM by Chairman Joe Graczyk.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Joe Graczyk, Joe Kirchner, Jake Jagmin, Adam Miller, Dave Dubey and Darlene Johnson in Attendance. Also present: Sue Graczyk, Joanne Tlachac-Hehn, Steve Verduyn.

4. Open Forum:

Joe Graczyk said the YMCA camp would allow us to have PLMD meetings there, if desired. PLMD board members decided to continue to meet virtually.

5. Announcements & Correspondence:

Waukesha County voted on the order to attach territory at their 4/27/2021 meeting. Motion passed with a vote of 22-0.

6. Resolution for Harvester Grant:

Resolution drafted by Adam Miller to specify that PLMD has the means and intends to acquire a new harvester. The Resolution is a required step in the grant process. Adam Miller made a motion to approve the Resolution for Harvester Grant. Joe Graczyk seconds. Motion carried.

7. Board Members and Treasurer Role:

Steve Verduyn has transferred the PLMD Treasurer binder and notes to Joe Graczyk.

Joe Graczyk would like to have another signature authorized to the bank account.

Dave Dubey motioned to appoint Joanne Tlachac-Hehn to the PLMD board for the remainder of Steve Verduyn's term. Darlene Johnson seconds. Motion carried.

Joe Graczyk motions to appoint Adam Miller as the PLMD Treasurer. Seconded by Darlene Johnson. Motion carried.

8. Assistant Role:

Darlene Johnson made a motion to terminate the contract with Melissa Winter effective immediately. Final time sheet must be submitted no later than 6/15/2021. Dave Dubey seconds. Motion carried.

Joe Graczyk to send notice to Melissa Winter via certified mail.

PLMD to collect PLMD related items from Melissa Winter, including, but not limited to: Laptop, Printer, Printer Ink, Backup Drive, PO Box Key, Stamps, Recording Devices, Any PLMD files, documents, checks, passwords, envelopes and stationery.

New applicants to provide a letter of application, resume and list of three prior employers. New applicants to be discussed during the 5/27/2021 PLMD meeting.

9. Bills Due:

\$57.75 to Lakeside specialists

\$645.85 to DNR

5 years or up to \$800 to Bluehost for Phantomlakes.us webhosting.

Motion by Jake Jagmin to pay these three bills, seconded by Joanne Tlachac-Hehn. Motion carried.

10. Next Meeting:

5-27-2021, 6:00 P.M., Virtual meeting. Joe Graczyk to create Teams invite.

11. Adjournment:

Joe Graczyk made a motion to adjourn at 7:22PM. Dave Dubey seconded. Motion carried.